

**CITY OF BRIDGEPORT
MISCELLANEOUS MATTERS COMMITTEE
MONDAY, JANUARY 27, 2014
6:00 PM**

ATTENDANCE: Co-chair Vizzo-Paniccia; Co-chair Swain; Council members: Banta, Feliciano, Halstead, Taylor-Moye

NON-COMMITTEE: Council President McCarthy, Council members: DeJesus, Salter

CITY STAFF: T. Fairbairn, Acting Deputy Dir., Central Grants Office
A. Kabel, Assistant CAO

ASSOCIATE CITY Art Laske
ATTORNEY:

Co-chair Vizzo-Paniccia called the meeting to order at 6:04 pm.

Approval of Committee Meeting Minutes of December 23, 2013.

Correction

Page 2 of 3; 3rd paragraph from the bottom ***add the wording*** “and for the consistency of having meeting locations in one place”.

**** COUNCIL MEMBER SWAIN MOVED TO ACCEPT AS CORRECTED
** COUNCIL MEMBER TAYLOR-MOYE SECONDED
** MOTION PASSED UNANIMOUSLY**

12-13 Proposed resolution regarding the approval of 2014-2016 Citizens' Union Committee.

Mr. Fairbairn stated that they were in the process of starting the allocation process for PY14 CDBG funding. He noted that part of the process is to have a citizen participation plan that involves one citizen from each district. He mentioned that meetings and public hearings will be held where each agency will give a two minute pitch about their application. He stated that the committee needs to come up with a new Citizen Union Committee and they are now gathering a new roster and have nine(9) names submitted to date – *he reviewed the forms that were previously submitted to the committee: a) Citizen Union Appointment form b) Citizen Union names 2014-2016 Roster.*

Co-chair Vizzo-Paniccia mentioned to the committee members that if they were familiar with the 2012-2013 Citizen Union members, they should feel free to submit their name again to serve on the committee for 2014-2016.

Mr. Fairbairn explained that his office will determine eligibility for the applications that are submitted.

Co-chair Swain asked if any of the programs will be eliminated before all the applications are approved by the grants office. Mr. Fairbairn said there was a possibility of that happening.

Council President McCarthy clarified that any committee member that hasn't submitted their Citizen Union Committee name yet, it might be too late once the applications listing is processed. He further clarified that the listing can't be acted upon until there is a full Citizen Union Committee.

Council President McCarthy questioned how the Citizen Union Committee creates a quorum. Mr. Fairbairn said that in the past, they had eleven (11) members, but he thought the by-laws called for seven (7) to nine (9) members.

Council President McCarthy suggested that they vote on the existing Citizen Union list on the 2014-2016 roster and amend it on the floor later to add names if necessary. He commented that currently they had an empty Citizen Union Committee 2014-2016 roster. He reiterated that they should vote on the updated roster with the names that were added tonight.

**** CO-CHAIR SWAIN MOVED TO ENTER INTO THE RECORD THE 2014-2016 ROSTER AS EXHIBIT-1-12-13-1-27-14**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER BANTA MOVED TO AMEND BY SUBSTITUTION TO INCLUDE THE THIRTEEN (13) NAMES AS SUBMITTED**

**** COUNCIL MEMBER TAYLOR-MOYE SECONDED**

**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER TAYLOR-MOYE MOVED TO APPROVE AS AMENDED**

**** CO-CHAIR SWAIN SECONDED**

**** MOTION PASSED UNANIMOUSLY**

****Note: the updated Citizen Union Committee 2014-2016 roster will be finalized and submitted to the city clerk's office.**

**** COUNCIL PRESIDENT MCCARTHY MOVED TO ENTER INTO EXECUTIVE SESSION**
**** COUNCIL MEMBER TAYLOR-MOYE SECONDED**
**** MOTION PASSED UNANIMOUSLY**

**** COUNCIL MEMBER FELICIANO MOVED TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING THE IMPENDING LITIGATION WITH JOSEPH DIAZ**

*****Let it be noted that the Committee members present; Non-committee Council members present and Associate City Attorney Art Laske were in attendance during the executive session***

**** COUNCIL MEMBER SWAIN SECONDED**
**** MOTION PASSED UNANIMOUSLY**

The committee entered into executive session at 6:31 pm.

The committee came out of executive session at 6:58 pm.

**** COUNCIL MEMBER FELICIANO MOVED TO APPROVE RE: 06-13 PROPOSED SETTLEMENT OF PENDING LITIGATION WITH JOSEPH DIAZ AS DISCUSSED DURING THE EXECUTIVE SESSION**
**** COUNCIL MEMBER TAYLOR-MOYE SECONDED**
**** MOTION PASSED UNANIMOUSLY**

ADJOURNMENT

**** COUNCIL PRESIDENT FELICIANO MOVED TO ADJOURN**
**** COUNCIL MEMBER SWAIN SECONDED**
**** MOTION PASSED UNANIMOUSLY**

The meeting adjourned at 7:00 p.m.

Respectfully submitted,

Diane Graham
Telesco Secretarial Services